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6 IN THE UNITED STATES DISTRICT COURT  
7 EASTERN DISTRICT OF CALIFORNIA

8 UNITED STATES OF AMERICA,  
9 Plaintiff,  
10 v.

CASE NO. 1:22-CV-00975-JLT-BAM  
DEFAULT JUDGMENT AND FINAL  
JUDGMENT OF FORFEITURE

11 APPROXIMATELY \$189,626.34 SEIZED  
FROM BANK OF AMERICA ACCOUNT  
12 NUMBER \*\*\*\*\*8881, HELD IN THE  
NAME OF TRUCKING LOGISTICS, LLC,

13 APPROXIMATELY \$176,980.00 SEIZED  
FROM BANK OF AMERICA ACCOUNT  
14 NUMBER \*\*\*\*\*1441, HELD IN THE  
NAME OF BYRONS PROPERTY  
15 MANAGEMENT, LLC,

16 APPROXIMATELY \$87,340.00 SEIZED  
FROM BANK OF AMERICA ACCOUNT  
17 NUMBER \*\*\*\*\*7917, HELD IN THE  
NAME OF JULIETTE PROPERTY  
MANAGEMENT, LLC,

18 APPROXIMATELY \$148,380.00 SEIZED  
FROM PNC BANK ACCOUNT NUMBER \*\*-  
19 \*\*\*\*-8709, HELD IN THE NAME OF A  
SMITH CONSULTING, LLC,

20 APPROXIMATELY \$129,716.51 SEIZED  
FROM PNC BANK ACCOUNT NUMBER \*\*-  
21 \*\*\*\*-5621, HELD IN THE NAME OF GLORY  
DENIM, LLC,

22 APPROXIMATELY \$29,651.83 SEIZED  
FROM PNC BANK ACCOUNT NUMBER \*\*-  
23 \*\*\*\*-9445, HELD IN THE NAME OF  
ASHLEY PROPERTY MANAGEMENT,  
24 LLC, and,

25 APPROXIMATELY \$28,730.22 SEIZED  
FROM PNC BANK ACCOUNT NUMBER \*\*-  
26 \*\*\*\*-5951, HELD IN THE NAME OF  
MOSELEY MEDICAL SERVICES, LLC,

27 Defendants.  
28

1 This matter came before the Honorable Magistrate Judge Barbara A. McAuliffe on the United  
2 States' *ex parte* motion for default judgment. (Doc. 25) There was no appearance by or on behalf of  
3 any other person or entity claiming an interest in the above-captioned defendant funds to oppose the  
4 United States' motion. The magistrate judge recommended that the United States' motion be granted.  
5 (Doc. 27.) The undersigned adopted the magistrate judge's findings and recommendations on June 20,  
6 2023, and a generic judgment was entered the same day. (Docs. 28, 29.) In accordance with the Court's  
7 prior orders and generic judgment, it is FURTHER ORDERED, ADJUDGED AND DECREED:

8 1. Ashley Property Management, LLC, Moseley Medical Services, LLC, Byrons Property  
9 Management, LLC, Trucking Logistics, LLC, A Smith Consulting, LLC, Glory Denim, LLC, and  
10 Juliette Property Management, LLC are held in default.

11 2. A judgment by default is hereby entered against any right, title, or interests of Ashley  
12 Property Management, LLC, Moseley Medical Services, LLC, Byrons Property Management, LLC,  
13 Trucking Logistics, LLC, A Smith Consulting, LLC, Glory Denim, LLC, and Juliette Property  
14 Management, LLC in the defendant funds referenced in the above caption.

15 3. A final judgment of forfeiture is hereby entered, forfeiting all right, title, and interest in  
16 the defendant funds to the United States, to be disposed of according to law; and

17 4. All parties shall bear their own costs and attorney's fees.

18  
19 IT IS SO ORDERED.

20 Dated: **July 6, 2023**

  
UNITED STATES DISTRICT JUDGE